

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008549

FILED
Jan 26, 2012
Secretary of State

Entity Name: FLORIDA INTERNATIONAL RESEARCH CENTERS, CORP.

Current Principal Place of Business:

8247 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8247 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4755045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA I
5846 SW 2ND TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MARIA I
Address: 5846 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: FIDALGO, JOSE M
Address: 1211 97TH ST
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA I GONZALEZ

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date